

**Delaware Division of Corporations
401 Federal Street – Suite 4
Dover, DE 19901
Ph: 302-739-3073
Fax: 302-739-3812**

**Certificate of Renewal and Revival of Charter
for an Exempt Forfeited Corporation**

Dear Sir or Madam:

Enclosed please find a form for a Certificate of Renewal and Revival of Charter for an exempt forfeited corporation to be filed in accordance with Section 312 of the General Corporation Law of the State of Delaware. The fee to file the Certificate is \$5.00. You will receive a stamped “Filed” copy of your submitted document. A certified copy may be requested for an additional \$50. Expedited services are available. Please contact our office concerning these fees or you may consult our fee chart at www.corp.delaware.gov.

Before the Certificate can be filed, all applicable Annual Franchise Tax Reports must be filed. Please contact the Franchise Tax Section prior to submitting the document for filing to determine the Annual Reports due. Please make your checks payable to “Delaware Secretary of State”. You may submit the required Annual Franchise Tax Reports along with the Renewal and you may include all filing fees and Annual Franchise Tax Report fees due in one check.

For the convenience of processing your order in a timely manner, please include a cover letter with your name, address and telephone/fax number to enable us to contact you if necessary. Please make sure you thoroughly complete all information requested on this form. It is important that the execution be legible, we request that you print or type the name of the person signing under the signature line.

Thank you for choosing Delaware as your corporate home. Should you require further assistance in this or any other matter, please don’t hesitate to call at (302) 739-3073.

Sincerely,

Department of State
Division of Corporations

encl.
rev. 07/12

Special Instructions – Renewal for Forfeited Exempt Corporation

This form is to be used as a Template only. The following instructions will help you in correctly completing your Renewal Certificate. The instructions will be numbered to correspond with the article it is referencing.

- 1. The current name of the corporation exactly as it appears in our records. Please visit our website to verify the name and to check for name availability.*
- 2. List the complete name and address, including county, of the Delaware registered agent you are appointing to accept service of process for the corporation.*
- 3. The date when the corporation was originally formed.*
- 4. A statement that the renewal is to be perpetual or if not perpetual you may draft a document stating the time for which the renewal is to continue.*
- 5. The actual day the corporation was Forfeited for failure to obtain a registered agent.*

Execution Block - *The document must be signed by an authorized officer of the corporation pursuant to Section 103 of Title 8. The name of the person must be typed or written legibly underneath the signature.*

This form contains information required by statute; if you need to add additional information permitted by statute you may draft a new document. Please feel free to call our office at 302-739-3073 for assistance in completing this form.

Sincerely,

Delaware Division of Corporations

STATE OF DELAWARE CERTIFICATE FOR RENEWAL AND REVIVAL OF CHARTER

The corporation organized under the laws of the State of Delaware, the charter of which was forfeited for failure to obtain a registered agent, now desires to procure a restoration, renewal and revival of its charter pursuant to Section 312 of the General Corporation Law of the State of Delaware, and hereby certifies as follows:

1. The name of the corporation is _____ .
2. The Registered Office of the corporation in the State of Delaware is located at _____ (street),
in the City of _____, County of _____
Zip Code _____. The name of the Registered Agent at such address upon
whom process against this Corporation may be served is _____ .
3. The date of filing of the Corporation's original Certificate of Incorporation in
Delaware was _____ .
4. The renewal and revival of the charter of this corporation is to be perpetual.
5. The corporation was duly organized and carried on the business authorized by its
charter until the _____ day of _____ A.D. _____, at which time its
charter became inoperative and forfeited for failure to obtain a registered agent and the
certificate for renewal and revival is filed by authority of the duly elected directors of the
corporation in accordance with the laws of the State of Delaware.

By:

Authorized Officer

Name:

Print or Type